



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
SYBIL BRAND COMMISSION FOR INSTITUTIONAL
INSPECTIONS**

**KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CA 90012
<http://sbc.lacounty.gov>**

Wednesday, January 2, 2013

10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (13-0057)

Attachments: [Audio](#)

Present: Eleanor R. Montaño, Commissioner Barbara Bigby,
Commissioner Donald S. Andrews and Commissioner Susan
Burton

Excused: Vice Chairperson Frank S. Bacio, Commissioner Cheryl Grills
Ph.D. and Commissioner Anne S. Hill

Call to Order. (13-0134)

Chairperson Montaño called the meeting to order at 10:00 a.m.

**Chairperson Montaño led in the Pledge of Allegiance, followed by a
moment of silence.**

I. ADMINISTRATIVE MATTER

1. Approval of the December 19, 2012 Minutes. (13-0136)

**On motion of Commissioner Barbara Bigby, seconded by Commissioner
Donald S. Andrews, unanimously carried, the minutes of December 19,
2012 were approved.**

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

2. Chairperson's Report on various items for January 2, 2013. (13-0138)

**Chairperson Montaño shared the following Newspaper Article with the
Commissioners:**

Los Angeles Times:

- **County Urges Curbs on State Inmate Transfers (December 13, 2012)**
- **Sheriff's Official to Resign (December 13, 2012)**

Daily Breeze:

- **Los Angeles County Jailer Charged with Assaulting Inmates (December 14, 2012)**

Attachments: [SUPPORTING DOCUMENT](#)

3. Treasurer's Report for January 2, 2013. (13-0139)

There was no report presented.

4. Staff Report on Correspondence Received and Department Representative Reports for January 2, 2013. (13-0140)

There was no report presented.

5. Review of Group Home Compliance Monitoring Audit Reports presented on January 2, 2013. (13-0144)

In Compliance:

- **Commissioner Bigby visited Five Acres - Page 17 #4, on December 21, 2012.**
- **Commissioner Bigby visited Five Acres - Page 18 #1, on December 24, 2012.**
- **Commissioner Burton visited Little People World - Page 25 #2, on December 27, 2012.**
- **Commissioner Burton visited Little People World - Page 25 #3, on December 28, 2012.**

6. Commissioners Reports on Group Home and/or Detention Facilities Inspections from December 20, 2012 to January 1, 2013. (13-0145)

During the reporting period the following Group Homes/Facilities were reported as being in satisfactory condition:

- **Chairperson Montano and Commissioner Andrews visited Counseling and Research Association - Page 10 #2,**

on December 27, 2012.

- Chairperson Montano and Commissioner Andrews visited Dorothy Kirby Camp on December 28, 2012.
- Commissioner Bigby visited Crescenta Valley Station on December 27, 2012.

During the reporting period the following Group Homes were visited but not inspected.

- Chairperson Montano and Commissioner Andrews visited Children's House of Southern California - Page 8 #4 on December 26, 2012 and reported no one was at home.
- Commissioner Bigby visited David & Margaret Home - Page 11 #3 on December 28, 2012 and reported no one was at home.

III. MISCELLANEOUS

Matters Not Posted

7. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (13-0146)

There were no matters presented for a future agenda.

Public Comment

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (13-0147)

There were no members of the public present to address the Commission.

Adjournment

9. Adjournment for the meeting of January 2, 2013. (13-0149)

There being no further business, the meeting of January 2, 2013 was adjourned at 10:50 a.m.